



DATE: August 25, 2020

TO: Faculty Policy Committee

FROM: Heidi Riggio, Chair, Faculty Policy Committee

COPIES: J. Alvarado, T. Bettcher

SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – August 31, 2020**
The next meeting of the Faculty Policy Committee will be held on:
Monday, September 14, 2020
1:40 p.m. to 2:55 p.m.
Zoom

1. Call to Order
2. Introductions
3. Announcements
4. Intent to Raise Questions
5. Approval of Agenda
6. Approval of the Minutes from 5-4-20 meeting
7. Report from the Executive Committee Liaison
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
9. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
10. Personnel Committees (FPC 19-6)
11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
12. Intellectual Property (FPC 19-4)
13. Adjournment

DISTRIBUTION:

Vacant (A&L)	Vacant (NSS)	H. Riggio (Nominations Committee)
A. Avramchuk (B&E)	M. McLendon (NSS)	L. Ricci (Nominations Committee)
B. Hardacre de Cerqueira (CCOE)	K. Franklin (LSA)	H. Riggio (Executive Committee Liaison)
J. Guo (ECST)	Vacant (ASI Undergrad Rep)	N. McQueen (Executive Secretary)
M. Hernandez (HHS)	Vacant (ASI Grad Rep)	